

TOWNSHIP BOARD AGENDA

REVISED




DATE: WEDNESDAY, AUGUST 11, 2004

TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

PLEDGE OF ALLEGIANCE

1. Roll Call
2. Approval of Agenda Items (*With any corrections*)
3.  Approval of Bills
4.  Approval of the July 28, 2004 previous Meeting Minutes
5.  CONSENT AGENDA ITEMS:

Clerks Department:



- a. Extension of Time; Preliminary Site Condominium Plan Review; Lake Arrowhead; Located on the east side of Card Road approximately ½ mile north of 21 Mile Road; Christopher Cousino, Petitioner. Permanent Parcel No. 08-26-100-006 (*Expires August 13, 2004*)
- b. Request for Model Permits; The Rivers Estates Subdivision (Lots: 1, 2, 3 & 4); Sal-Mar Farm, Petitioner. Section 23.

Water & Sewer Department:






- c. Easement Encroachment Agreement, Thomas J. & Nancy M. Weisner, 54115 Samara Drive, Macomb, MI 48042, Lot 96, Bayberry Park Subdivision No. 2.
- d. Easement Encroachment Agreement, Mathew R. & Jennifer A. Stanley 16247 Forest Way Drive, Macomb, MI 48042, Lot 58, The Rivers Subdivision No. 1.
- e. Easement Encroachment Agreement, Craig A. Robinson & Maria D. Sandoval-Robinson, 17225 Muirfield Drive, Macomb, MI 48042, Lot 149, Country Club Village of the North Subdivision.
- f. Easement Encroachment Agreement, Gary & Loredana Z. O'Dell, 16170 Jenny Drive, Macomb, MI 48042, Lot 160, Altermatt Farms Subdivision No. 2.

- 6 Public Comments (Non Agenda items only - 3 minute time limit)





PUBLIC HEARING:

7.  Special Assessment District for Street Lighting; Riverwoods Subdivision; Located on the south side of 21 Mile Road and ¼ mile east of Romeo Plank Road; Riverwoods Homeowners Association, Petitioner. Section 33.
8.  Special Assessment District for Construction and Installation of Sanitary Sewer; Located along the north side of 24 Mile Road east of Future Broughton Road. SAD No. MA085-S. Section 10.




PLANNING COMMISSION:

9.  Request to Create an Industrial Development District; Rauhorn Electric; Located on the north side of 23 Mile Road and west of Regency; P.R. Enterprises, Petitioner. Permanent Parcel No. 08-17-300-002. *(Tabled from the 07-28-04)*
10.  Final Preliminary Plat; Twin Rivers Subdivision Phase 1 (156 lots); Located on the east side of Romeo Plank Road approximately 1000 feet north of Hall Road; Vincent DiLorenzo, Petitioner. Part of Permanent Parcel No. 08-33-376-014
11.  Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1); Located on the south side of 26 Mile Road approximately 765 feet east of Luchtman Road; Northern Macomb Development, Petitioner. Permanent Parcel No. 08-04-100-009
12.  Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1); Located on the east side of Luchtman Road approximately 640 feet south of 26 Mile Road; Northern Macomb Development, Petitioner. Permanent Parcel No. 08-04-100-018
13.  Land Division Variance; Pine Valley Subdivision; Located on the east side of Luchtman Road approximately ¼ mile south of 26 Mile Road; Northern Macomb Development, Petitioner. Permanent Parcel No. 08-04-100-018



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14.  Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1); Located on the southwest corner of 26 Mile and Luchtman Roads; Sal DiMercurio and Frank Karam, Petitioners. Permanent Parcel No. 08-05-200-003 (part of)
15.  Rezoning Request; Residential One Family Suburban (R-1-S) to Residential One Family Urban (R-1); Located on the south side of 24 Mile Road, one mile east of North Avenue. Carl Kollmorgen Trust, Petitioner. Permanent Parcel No. 08-13-200-017 & 018.
16. Final Plat; Strathmore Subdivision; Located on the east side of Luchtman Road, 1,079 feet South of 26 Mile Road. Pulte Homes, Petitioner. Permanent Parcel No. 08-04-100-015.
17.  Preliminary Site Condominium Plan Review; Lake Arrowhead; Located on the east side of Card Road approximately ½ mile north of 21 Mile Road; Christopher Cousino, Petitioner. Permanent Parcel No. 08-26-100-006
18.  Tentative Preliminary Plat; Riverwoods Farms Subdivision; Located approximately ½ mile south of 21 Mile Road and ¼ mile east of Romeo Plank Road; Byron Nichols, Petitioner. Permanent Parcel No. 08-33-151-009





HUMAN RESOURCE DEPARTMENT:

19.  Request to hire Dial-a-Ride Drivers (4) for the Supervisor's Office
20.  Request to hire Paid-on-Call fire fighters (9) for the Fire Department
21. Request to initiate recruitment process for additional Paid-on-Call Fire fighters (11)
22. Request to promote/hire Foreperson for the Water & Sewer Department
23. Request to initiate recruitment process for a Program Coordinator for the Parks & Recreation Department
24.  Request for an Educational Leave of Absence from the Assessor's Department

PARK & RECREATION DEPARTMENT:

- 25.  Request permission to run programs listed in the fall brochure
- 26.  Request permission to prepare and mail the fall brochures


WATER & SEWER DEPARTMENT:

- 27.  Request for Temporary Cement Batch Plant; Gloede Park Estates Subdivision, Tony Angelo Cement Company. Section 30
- 28.  Easement Agreement for Detroit Edison Company for 21 Mile Road and Fairchild Road Permanent Meter Connection, MA01-024.
- 29.  Approval of Sewer Waiver Document, American Heartland
- 30.  Bid Award for 24 Mile Road Sanitary Sewer SAD, MA085-S.

Addition: NEW BUSINESS:

- 31a. **Request to adopt ballot language for Fire Millage renewal**
- 31b. **Request to partially vacate easements for Country Club Village of the North Lot 1 and 251. Permanent Parcel Nos. 08-05-153-001, 08-05-151-001**

BOARD COMMENTS:

- 32. Supervisor Comments:
 - 32a.  2004 Michigan Assessors Association Continuing Education
- 33. Clerk Comments:
 - Addition:*
 - 33a. Request to Adopt a Resolution for Mary Rose Ritchey congratulating her on her 100th Birthday August 20, 2004.
 - Addition:*
 - 33b. Resignation Request; Kenneth Meerschaert, Jr., Trustee
- 34. Treasurer Comments:
- 35. Trustees Comments:

EXECUTIVE SESSION:

- 36. Stoneridge Subdivision vs. Township of Macomb.

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk
MDK/ gmb